

**BRIGHTON BAY HORIZONTAL PROPERTY REGIME
RESOLUTION NO. 7**

Resolution to Amend By-Laws to eliminate the Seventy-Five Percent (75%) threshold to initiate litigation required pursuant to Art. VII Sec. 15 of the By-Laws

WHEREAS, Article VII, Section 15 of the By-laws of Brighton Bay Horizontal Property Regime and the Brighton Bay Owners' Association, Inc. states that no judicial proceeding shall be commenced by the Association unless approved by a vote of Seventy-Five Percent (75%) of the eligible Owners. It also states that the 75% threshold requirement may be eliminated by the Board at any time after the sale of all units owned by the Declarant.

WHEREAS, Declarant has sold all of its units and accordingly, the Board for the Brighton Bay Horizontal Property Regime and Brighton Bay Owners' Association, Inc. may now eliminate the 75% threshold requirement.

WHEREAS, it is the intent of the Board to eliminate the 75% threshold as required in Article VII, Section 15.

WHEREAS, The Board has voted to eliminate the requirement that 75% of the Owners consent prior to the Association being able to initiate any judicial proceedings.

NOW THEREFORE, be it resolved that the By Laws of the Brighton Bay Horizontal Property Regime are hereby amended so that the Seventy-Five Percent (75%) Owner approval threshold is eliminated as a requirement prior to Association commencing any judicial proceeding.

Date adopted 9-22-10

President Diane E. Williams